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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 000487012

2. Name of Corporation CarMax Auto Superstores, Inc.

3. Street Address Principal Business Office:

No. and Street: $\underline{12800\ TUCKAHOE\ CREEK\ PARKWAY}$

City or Town: RICHMOND State: VA Zip: 23238 Country: USA

4. Business Phone No.

804-747-0422

5. State of Incorporation

State: VA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

441120

6. Brief Description of the Character of Business Conducted in Rhode Island

MOTOR-VEHICLE DEALER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	WILLIAM D. NASH	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	BRYAN ENNIS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	RON BEVERS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	CRAIG T CRONHEIM	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	GAUTAM PURANIK	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
EXECUTIVE VICE PRESIDENT	JAMES LYSKI	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
ASSISTANT SECRETARY	ASHLEY C CULLUM	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	COREY HAIRE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	MICKAEL BENITA	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	TYRONE PAYTON	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	CHERRI HEART	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	DAVID LANDE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	THOMAS MARCEY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	CHRISTOPHER SLOAN	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	DAVID SMITH	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	CAREY STEVENSON	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VP, SECRETARY	JOHN M STUCKEY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	DAVID UNICE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
ASST SECRETARY	GREG DOSTICH	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	STEVE J ALLOCCO	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	DANIEL T BICKETT	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	JILL A LIVESAY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	SARAH LANE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	MICHAEL FARRIS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	

SENIOR VICE PRESIDENT	DARREN NEWBERRY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	K DOUGLASS MOYERS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	JULIE REED	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	ROSS LONGOOD	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	LYNN A MUSSATT	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	KEVIN DUCK	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
SENIOR VICE PRESIDENT	JON G DANIELS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
CFO, SVP	ENRIQUE MAYOR-MORA	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
SENIOR VICE PRESIDENT	DIANE L CAFRITZ	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
SENIOR VICE PRESIDENT	C. JOSEPH WILSON	12800 TUCKAHOE CREEK APRKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	KEVIN COX	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	LAURA R DONAHUE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
TREASURER, VP	ANDREW J MCMONIGLE	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	GREG FITZHARRIS	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
EVP, CIO, CTO	SHAMIM MOHAMMAD	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	WES DUNN	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	ERIC HARRIGAN	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
VICE PRESIDENT	JILL A. LIVESAY	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
DIRECTOR	WILLIAM D. NASH	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
DIRECTOR	DIANE L CAFRITZ	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	
DIRECTOR	ENRIQUE MAYOR-MORA	12800 TUCKAHOE CREEK PARKWAY RICHMOND, VA 23238 USA	

8. Shares Authorized and Issued

			Total Authorized	Total Issued	ı
Class of Stock	Series of Stock	Par Value Per	Shares	and	l

	Share		Outstanding Num of
		Number of Shares	Shares
CNP	\$0.0000	5,000.00	4700

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of May, 2023 at 4:51:29 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By EILEEN YOST

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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